

**Antitrust and Unfair Competition Law Section, Executive Committee Meeting**  
**Call in Number: 1-800-289-5126, Passcode: 204017**  
**Wednesday, December 13, 2006 \* Time: 9:30AM – 10:30AM**

## **AGENDA**

1. Call to Order
2. Approval of Minutes from November 8, 2006 Conference Call.
3. Treasurer's Report (Mitch Wood)  
(a) Financials will be available on our January call.
4. Interim Appointment: Paul Griffin's Appointment has been approved.
5. 2007 Golden State Institute/AT Lawyer of Year (Dennis)  
(a) Thurs. Oct. 18, 2007, San Francisco site TBD  
(b) Potential candidates for A/T Lawyer of the Year  
(c) Programming brainstorming  
(d) New State Bar policy requires all program materials in advance of program  
(e) Rust Consulting volunteers to sponsor reception and May UCL program but has asked for representation on a panel at both events.
6. Section Antitrust Treatise – Fourth (Mark/Tom)  
Any developments?
7. E-Brief  
(From Bonny) Should we issue a periodic (3 times a year) newsletter to alert members about upcoming CLE programs, publications, excom application deadlines, and recent developments in the law? Bonny has one drafted, and can circulate to editor-volunteers. (Need volunteers, both to edit this draft, and to take on subsequent issues.)
8. Competition (Mark)  
(a) Next issue expected prior to the May 2007 UCL Conference  
(b) (From Bonny) Should we publish Competition on Lexis and/or Westlaw to give the publication and our authors wider circulation? The ABA's Antitrust Journal is published on those services, though not immediately (I think it's about a one-month lag).
9. 2006/2007 Other Programs (Anita -2006/Jerry -2007)  
(a) Brown Bag (Today, 12Noon)  
(b) 2007 Brown Bag Ideas
10. Cross-Marketing: (From Bonny) We have been asked to cross-market a symposium by The *Southwestern Journal of Law and Trade in the Americas* honoring the work of Southwestern Professor Emeritus, and internationally recognized authority on antitrust law, Lawrence A. Sullivan. If we agree to the cross-marketing, we will send an e-blast to our members; and the symposium will identify our section as a co-sponsor of the event. The law school would be willing to publicize our May UCL program (or maybe the GSI) in its newsletter, and to faculty and career services.

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11. 2007 UCL Institute (Elaine)  
(a) Fri., May 18, 2007, (Currently working to secure LA/Downtown Venue)  
(b) Thurs. May 17, 2007 Past Chairs Reception
12. 2007 SEI (Mitch)  
(a) Nuts & Bolts Program (Al Boro/Speaker), Friday, January 19, 2007, 5:15-6:15PM  
(b) SEI, January 19-21, 2007, Claremont Resort, Oakland  
(c) Any additional speakers for this program?
13. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)  
(a) Friday, September 28, 2007 (7:00pm) Dinner/Venue TBD  
(b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel & Convention Center
14. 2007 Executive Committee Long Range Planning Meeting (Bonny/Mitch)  
March 16-18, 2007, Fess Parker's Doubletree Resort, Santa Barbara  
**THIS IS A FAMILY EVENT.**  
(a) Friday evening reception: 7:00PM – 9:00PM/Anacapa Patio/Family Invited  
(b) Saturday morning breakfast: 8:00AM – 9:00AM/San Miguel Room/Family Invited  
(c) Saturday meeting: 9:00AM – 12:00Noon/San Miguel Room EXCOM ONLY  
(d) Saturday lunch: 12:00Noon – 1:00PM/Anacapa Patio/Family Invited  
(e) Saturday evening dinner: 7:00PM – 9:30PM/Fiesta Room/Family Invited